

Message Text

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PAGE 01 STATE 075333

16

ORIGIN TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 FBIE-00 AID-20 USSS-00

OIC-04 DEAE-00 IO-14 CIAE-00 INR-10 NSAE-00 RSC-01

/077 R

DRAFTED BY TREAS:MBACH

APPROVED BY ARA SHLAUDEMAN

ARA-LA/PAN - MR. MORRIS

ARA/ECP - MR. KNEPPER

ARA-LA/PAN - MR. STEIN

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R 122204Z APR 74

FM SECSTATE WASHDC

TO AMEMBASSY PANAMA

LIMITED OFFICIAL USE STATE 075333

E.O. 13652: N/A

TAGS: PN

SUBJ: CLAWSON VISIT

REF: STATE 66066

FOR AMBASSADOR FROM TREASURY DEP ASS'T SEC CLAWSON

1. DURING THE INTERPOL REGIONAL MEETING PANAMA, APRIL 22-25, TREASURY DEPUTY ASSISTANT SECRETARY CLAWSON, WHO HEADS THE U.S. DELEGATION (REF), WISHES TO MEET WITH THE AMBASSADOR AND APPROPRIATE GOP OFFICIALS IN MINISTRY OF FINANCE TO DISCUSS TREASURY PROGRAM FOR COMBATTING THE FINANCING OF TRANS-NATIONAL CRIMES. DISCUSSION WITH GOP OFFICIALS WOULD BE EXPLORATORY TO DETERMINE THE EXTENT OF COOPERATION AND MUTUAL ASSISTANCE WHICH MIGHT BE FORTHCOMING, COMPATIBLE WITH RELEVANT LEGAL REQUIREMENTS, FOR EXCHANGING FINANCIAL INFORMATION RELATED TO CONTRABAND, ORGANIZED AND WHITE COLLAR CRIMES.

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2. ASSUMING EMBASSY CONCURRENCE, TREASURY WOULD
APPRECIATE ARRANGEMENT OF APPROPRIATE APPOINTMENTS.

KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: MBACH
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Errors: N/A
Film Number: D740086-0158
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Handling Restrictions: n/a
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ISecure: 1
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 66O66
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Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 18 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 SEP 2002 by martinml>; APPROVED <18-Sep-2002 by MorefiRH>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CLAWSON VISIT
TAGS: OCON, PN, INTERPOL
To: PANAMA
Type: TE
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